

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**June 8, 2009**

**Closed Session 5:15 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: Robert Richardson

Employee Group: All Bargaining Units

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Proclamation: United States Army Week in Auburn June 8-14, 2009

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 7 - 16**  
  
By **MOTION** approve City Council Minutes of May 11, 2009.
2. **Program Supplement Agreement – Borland Avenue/Highway 49 Signal Upgrade Project** **Pages 17 - 24**  
  
By **RESOLUTION** authorize the Director of Public Works to execute the Program Supplement No. M002 Rev. 1 for Project Number STPLH-5077 (004), in the amount of \$405,000 for the Borland Avenue/Highway 49 Signal Upgrade Project.
3. **Notice of Completion – Maidu Drive Sidewalk Project** **Pages 25 - 28**  
  
By **RESOLUTION** authorize the recording of a Notice of Completion for the Maidu Drive Sidewalk Project completed by contractor Western Engineering.
4. **Notice of Completion – East Lincoln Way Sidewalk Project** **Pages 29 - 32**  
  
By **RESOLUTION** authorize the recording of a Notice of Completion for the East Lincoln Way Sidewalk Project completed by contractor Western Engineering.
5. **Weed Abatement – Declare Public Nuisance** **Pages 33 - 48**  
  
By **RESOLUTION** declare Public Nuisance of certain properties within the City of Auburn identified as containing weeds, rubbish, and or debris.
6. **Authorization to Appoint Wastewater Treatment Facility Upgrade Financing Team** **Pages 49 - 54**  
  
By **RESOLUTION** appoint Southwest Securities (ML Stern) as Underwriter and Jones Hall, a Professional Law Corporation as Bond Counsel and Disclosure Counsel, as it relates to the financing of improvements to the City of Auburn Wastewater Treatment Facility.  
  
\*\*\*\*\* End of Consent Calendar \*\*\*\*\*
7. **Public Comment**  
  
This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

## **PUBLIC HEARING**

8. **Levying of Assessments for Fiscal Year 2009-10 in connection with the Old Town and Downtown Business Improvement Districts**

**Pages 55 - 58**

Hold a Public Hearing to receive public testimony.

By **RESOLUTION** levy assessments for fiscal year 2009-10 in connection with the Old Town Auburn Business Improvement District and the Downtown Auburn Business Improvement District.

9. **2008 Weed Abatement Program, Assess Tax Rolls**

**Pages 59 - 64**

Conduct a Public Hearing to allow objection from any property owner liable to be assessed for weed abatement costs during 2008.

By **RESOLUTION** approve the 2008 cost report of the weed abatement program and direct the City Clerk to file a certified copy of the report with the Placer County Auditor-Controller in order to collect cost assessments.

## **REPORTS**

10. **Informational Reports from Committees/Commissions**

Library Advisory Board

11. **Updated City Website**

**Pages 65 - 66**

By **MOTION** authorize the Website Project Team to transition the current website to a version that is user friendly, informative, as well as updated with current City of Auburn photos.

12. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## COUNCIL BUSINESS

- 13. Solicitation Ordinance – First Reading Pages 67 - 76**

Waive full reading and introduce for first reading an **ORDINANCE** to amend Chapter 116 of the Auburn Municipal Code relating to Solicitations.

14. **Wastewater Treatment Plant Operations Contract** Pages 77 - 80

By **RESOLUTION** authorize the Director of Public Works to execute a contract with CH2M Hill OMI for operations, maintenance and management of the City's Wastewater Treatment Plant.

15. **Solid Waste Franchise Agreement Update** **Pages 81 - 82**

Informational item; no Council action required.

## ADJOURNMENT

Adjourn to the meeting of the Auburn Urban Development Authority.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.